Bay Area Partnership Board

2003-05-23 10:00:00.0

Plan Bay Area Briefing
This agenda was updated 2005-05-23 17:31:11.0. It is accurate to the best of our knowledge at that time.
For assistance, please contact Kimberly Ward, kward@mtc.ca.gov, (510) 817-5967
This meeting will be audiocast on the MTC Web site during the meeting, and an audio file will be available for approximately one month after the meeting date.

1.
   10 a.m.

   Welcome and Introductions

2.
   10:15 a.m.

   Selection of Board Chair

   MTC has chaired the meetings for some time, and recommends rotating the chair to other Partnership Board agencies, for terms of one year. Nominations will be entertained at the meeting.

3.
   10:30 a.m.

   'Transportation 2030': Regional Transportation Plan Update: General

   a) June 14, Summit

? **Summit Agenda***

   ? **Partnership Sponsorship/Participation: Executive staff and Board members**

? **Key topics (materials will be distributed at the meeting)**

   b) Review of Financial Assumptions

? **Revenue Assumptions and Preliminary Estimates***

   ? **Expenditure Assumptions/Guidelines**

4.
   12 Noon

   Lunch

5.
   12:30 p.m.

   Working Group Reports: RTP Update considerations

a) Transit/local streets and roads shortfall*

? Update on Needs assessment

? Recommended Policy Options for RTP Update consideration

? Public Works representation on Partnership Board

b) Project Performance measures for the 2005 RTP/SB 1492 response*

? Recommendations for RTP Update analysis requirements

1:30 p.m.

6.

Other Reports

a) Legislative update

? SB 916 (Perata):Bridge toll increase*

? 2003-04 State Budget-May Revise*

b) CMA/MTC land use/transportation initiative

? Commission action and next steps

c) First Cycle STP/CMAQ Programming*

? Programming recommendations

? Schedule

d) Rideshare Workplan*

2:30 p.m.

7.

Next Steps and Meeting Date/Adjournment

Next meeting

2003-05-23 10:00:00.0

Date/Time and Location of next meeting to be determined

* Items provided with attachments